

**MINUTES OF
CITY OF DUVALL
COUNCIL MEETING
October 12, 2006
7:00 P.M. - Duvall Fire Station**

Council Workshop 6:00 PM: Comprehensive Plan Updates – Doreen Booth

The City Council Meeting was called to order by Mayor Ibershof at 7:03 P.M.

The Flag Ceremony was led by Duvall Boy Scout Pack #525.

Council Present: Gérard Cattin, Jeffrey Possinger, Keith Breinholt, Dianne Brudnicki,
Glen Kuntz.

Staff Present: Doreen Booth, Steven Leniszewski, Dianne Nelson, John Lambert,
Bruce Disend, Jodee Schwinn.

I. Additions or Corrections to the Agenda:

Under Consent Agenda add: Payroll in the amount of \$182,934.30; Claims in the amount of \$197,070.28; and excusing the absence of Councilmember Gary Gill.
Under Council add: Councilmember Jeffrey Possinger.

II. Adoption of Council Agenda:

*It was moved and seconded (Possinger-Breinholt) to adopt the Council Agenda.
Carried. (5 ayes).*

III. Comments from the Audience:

Tove Burhen, Box 6, Duvall, reported that King County recently held its annual Fall Farm Tour and Duvall can be proud that the Dougherty House, along with the Historical Society, participated in the event. 81 people stopped by the Dougherty House that day. Attendees were able to tour the house and were also able to watch several demonstrations that were taking place outside. Several people commented that it was the best part of the tour.

A Carnation resident and concerned parent spoke to an incident that had happened at Cedarcrest High School within the last year, which pertained to sexual misconduct between a school district employee and several female students. He stated that the City's prosecutor was not able to prosecute the case because the City of Duvall had not adopted the RCW pertaining to this type of incident. He requested that the City Council take immediate action and adopt RCW 9A.44.096 to protect children in the City.

Don Kimble, 27515 NE 140th Pl., Duvall, asked Council what could be done to address the issue of speeding along Big Rock Road. He said the speeding has become increasingly worse, especially in the areas of 275th and 278th. He suggested installing traffic roundabouts to slow traffic down in that area of Big Rock Road. He is especially concerned with the speeding and the additional traffic that the proposed new development in the area will generate.

IV. Approval of Consent Agenda:

It was moved and seconded (Cattin-Possinger) to approve the consent agenda which included Payroll in the amount of \$182,934.30; Claims in the amount of \$197,070.28; the Council Meeting Minutes of 9/28/06; and excusing the absence of Councilmember Gary Gill. Carried. (5 ayes).

V. Presentation: None

VI. Scheduled Items:

1. Mayor: Mayor Ibershof announced that after he met with *Mothers of Duvall* (MOD) to give them an update on all of changes that are coming to town, he has decided to host additional forums with different members of the community. All Councilmembers will be invited to attend these forums, and he will let them know as the forums are scheduled. The City of Duvall is currently in the process of filling two positions. Steven Leniszewski is acting as the interim Public Works Director, and may be named as the permanent Public Works Director. The Mayor explained that he has hired Prothman to assist in hiring for the position of City Hall Administrator/Planning Director. The Mayor introduced Greg Prothman, who explained the process and some of the issues that the City may face in hiring for that position. Lastly, the Mayor announced that the State Attorney General will be a guest speaker at the next Duvall Rotary Meeting on Wednesday, October 18th.

2. Committee Reports:

Committee reports will be given at the second Council Meeting of each month.

3. Council:

a. Councilmember Jeffrey Possinger reported that he and Councilmember Breinholt attended the Suburban Cities Association Public Issues Committee meeting last night. He explained that there were a lot of issues that were covered, so he will be preparing a written report to distribute to Councilmembers. He also reported that there are 101 positions coming up next month that the SCA is authorized to appoint representatives to, in various ports and commissions. He emphasized that it is a great opportunity to advocate for things that matter to us for our part of the county, and he strongly recommends that if Councilmembers have an interest in any of those areas, to consider those positions.

4. Staff:

a. Doreen Booth, City Hall Administrator/Planning Director, reported that Duvall's "Clean-up Day" was very successful. She welcomed the Hershey's who are the new owners of the Duvall Laundromat, and thanked them for all of their work during Clean-up Day at the site where their new business is located. Doreen announced the annual Trick-or-Treat event will be held on October 31st. She encouraged all businesses to participate. She also announced that the November City Newsletter will include a Holiday Event Calendar insert. Doreen announced that the SCA Sustainability Conference is coming up on October 21st. Doreen also reported that the Lake Washington Technical College has put in a request to be able to use \$3,000 of the remaining grant dollars that the City gave to them to fund a math pilot program at Cedarcrest High School. *The Council approved the request.* Lastly, Doreen reported that the Duvall Cultural Commission has begun meeting and they are making great progress and moving forward with many ideas.

b. Steven Leniszewski, Interim Public Works Director, gave an update on current projects that will begin breaking ground in the next few weeks. He also announced that the Public Works Department has hired a new maintenance worker. Steven reported that he and Alana McCoy met with WSDOT, and they are working with the City to move ahead with the Main Street Reconstruction project and funding. He also reported that the Transportation Improvement Board (TIB) will be announcing in November the projects that will receive grant funding. The City has requested grant funding dollars for the Main Street Construction Project. Steve reported the permit for the improvements to the Youth Center has been submitted, and frontage improvements at the wastewater treatment plant will begin soon. Regarding Big Rock Ball Fields, the City should be receiving the master plan in a few weeks. It will be reviewed and presented to the City Council. Steven is hoping the project will be able to go to bid as early as January, with construction to begin next May.

c. John Lambert, Duvall Fire District 45 Fire Chief, introduced himself. He presented some background information on Fire District #45, and on how Fire Districts operate in general. He will be giving a staff report at the first Council Meeting of each month, and asked the City Council to let him know what information they would like to be updated on.

d. Dianne Nelson, Finance Director, presented the 2007 Mayor's Budget and Message to Council.

VII. Public Hearing: Public Hearing to receive input on revenue sources for the 2007 Budget, including consideration of possible increase in property tax revenue.

7:48 p.m. The Public Hearing was opened.

There were no public comments.

7:48 p.m. The Public Hearing was closed.

VIII. New Business:

1. (AB06-83) Ordinance #1040 amending DMC 7.01.120 to adopt RCW 9A.44.096 relating to the offense of sexual misconduct with a minor in the second degree, providing for severability, and establishing an effective date. *It was moved and seconded (Possinger-Breinholt) to adopt Ordinance #1040 amending DMC 7.01.120 to adopt RCW 9A.44.096 relating to the offense of sexual misconduct with a minor in the second degree, providing for severability, and establishing an effective date. Carried. (5 ayes).*

2. (AB06-84) Approve and authorize the Mayor to sign contract for Grindline Skateparks, Inc. for construction of the Duvall Skate Park. *It was moved and seconded (Possinger-Cattin) to approve and authorize the Mayor to sign contract for Grindline Skateparks, Inc. for construction of the Duvall Skate Park. Carried. (5 ayes).*

3. Interviews of the Council Applicants for the City Council Position #6.

Councilmember Possinger thanked each of the council applicants and explained the interview procedures. The three candidates for the open city council position, Hilarie Cash, Vicki Edwards, and Heather Page, removed themselves from the Council Chambers.

Councilmember Possinger called each council applicant into the Council Meeting individually to ask the same 2 questions of each candidate. Each candidate answered the questions individually at the open Council Meeting. Following their answers, each candidate was given 2 minutes to tell a little bit about themselves and why they believe they are the most qualified candidate.

IX. Executive Session: 10 minutes - Discussion of qualifications of Council Applicants

8:03 p.m. The Council Chambers were cleared for a 10-minute Executive Session regarding discussion of qualifications of Council Applicants.

8:13 p.m. The Regular Council Meeting resumed.

X. New Business (continued):

4. (AB06-85) City Council vote by matrix to appoint applicant to the Duvall City Council vacant position #6, an unexpired term ending upon certification of the November 6, 2007, general election. Each Councilmember cast 1 vote for the council applicant. The votes were as follows:

Councilmember Cattin: Heather Page
Councilmember Possinger: Heather Page
Councilmember Brudnicki: Heather Page
Councilmember Breinholt: Heather Page
Councilmember Kuntz: Heather Page

The final candidate appointed to the Duvall City Council position #6 was Heather Page.

Heather Page was sworn in by Mayor Ibershof and took her Council seat.

XI. Adjournment:

It was moved and seconded (Page-Possinger) to adjourn the meeting. The meeting adjourned at 8:15 p.m.

Signed _____
Mayor Will Ibershof

Attest _____
Jodee Schwinn, City Clerk